



Meetings are held at the  
Ilwaco Community Building Meeting Room  
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, August 9, 2010**

**5:45 p.m. EXECUTIVE SESSION  
6:00 p.m. REGULAR COUNCIL MEETING**

**AGENDA**

**A. Call to order**

**B. Flag Salute**

**C. Roll Call**

**D. Approval of Agenda**

**E. Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
  - a. July 26, 2010, Executive Session
  - b. July 26, 2010, Regular City Council Meeting
2. Claims & Vouchers
  - a. Warrants: # 808790 to # 808808      \$23,822.73
  - b. Warrants: # 29597 to # 29627      \$58,384.56
  - c. GRAND TOTAL:      \$82,207.29

**F. Reports**

1. Staff Reports
  - a. Police Chief's Report for July 2010
2. Council Reports
3. Mayor's Report

**G. Comments of Citizens and Guests Present**

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

#### **H. Business**

1. Ordinance establishing a procedure for adjusting water bills resulting from metered water leaks—*Fred Marshall*

#### **I. Discussion**

1. Greenhouse gas emission reduction policy—*Gini Chin*
2. Sale of Steed house and property—*Gini Chin*
3. First Street sewer—*Will Greene*

#### **J. Future Discussion/Agendas**

1. Insurance Coverage: Properties not listed on original bid
2. Stormwater Utility Ordinance
3. Council Committee Membership

#### **K. Executive Session**

#### **L. Adjournment**

#### **M. Future Sessions**

1. **Regular Council Meetings** (2<sup>nd</sup> and 4<sup>th</sup> Monday of each month, 6:00 p.m.)
  - a. August 23, 2010
  - b. September 13, 2010
2. **Special Council Meetings**
  - a. August 11, 2010, 11:00 a.m., Ilwaco Fire Hall, Audit Exit Meeting